

U.S. DISTRICT COURT  
DISTRICT OF NEW HAMPSHIRE

DEC 21 2022

FILED

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW HAMPSHIRE

United States of America

v.

Criminal No.: 1:21-CR-41-JL-1

Ian Freeman

DEFENDANT'S 3<sup>rd</sup> AMENDED EXHIBIT LIST

<u>Number:</u>	<u>Description:</u>
A-1 (id)	Crypto Vending Machine Rates NH 2017
A-2 (id)	Crypto Vending Machine Rates NH 2019
A-3 (id)	Crypto Vending Machine – Route 101 Local Goods 06/2017
A-4 (id)	Crypto Vending Machine – Bitcoin Embassy 12/2020
A-5 (id) 12/18	Crypto Vending Machine – Scam Alerts Notice
B (id) 12/16	FINCEN Mass Email 7/14/2018 (with 7/13/18 letter attached)
C-1 (id)	Information on FTL_Ian
C-2 (id)	Positive feedback for FTL_Ian
C-3 (id)	Neutral feedback for FTL_Ian
C-4 (id)	Negative feedback for FTL_Ian
D-1 (id) 12.20	Web page: Shire Free Church
D-2 (id) 12/16	Shire Free Church: Monadnock State of NH Articles of Agreement of a NH Non-Profit Corporation – 12/12/2013
D-3 (id) 12/16	State of NH Affidavit of Amendment of Shire Free Church: Monadnock – 4/3/2015

**Number:****Description:**

D-4 (id) 12/6

Certificate of Registered Trade Name of  
Free Talk Live – 11/6/2019

D-5 (id) 12/6

2020 Nonprofit Report – Shire Free Church:  
Monadnock – 1/4/2020

D-6 (id) 12/6

Certificate of Good Standing – Shire Free  
Church Monadnock – 9/9/2020

D-7 (id)

Shire Free Church: Monadnock – 6/5/2021  
Community Service Letter for Joseph Hart

E-1 (id)

Web page: Interfaith Families Welcome –  
Unitarian Universalism

E-2 (id)

Web page: The Satanic Temple is Officially  
Recognized as a Church by IRS

E-3 (id)

12/22/2017 Union Leader Article “Mosque  
plans to open Saturday in Keene without  
permit from city”

F (id)

8/20/21 Letter to US Attorney’s Office from  
Ndifuna Johnson (Founding Director),  
Foundation of Hope Uganda, Re:  
Appreciation of Ian Freeman/Shire Free  
Church

G (id) 12/8

Video: raid\_no\_titles\_no\_music.mp4  
Security Footage of the raid by Federal Law  
Enforcement on the Defendant’s personal  
residence.

H-1 (id)

The Monadnock Shopper News: “Bitcoin  
Embassy Opens In Keene” October 24-30,  
2018

H-2 (id)

The Monadnock Shopper News: “Bitcoin:  
Embassy Opens In Keene An Innovative  
And New Kind of Currency Through  
Technology” June 28-July 4, 2017

I	(id)	River Financial: "Bitcoin's UTXO Model"
J-1	(id)	Email to Nickels Investigations from Dael Chapman on Ian Freeman dated 11/21/2022
J-2	(id)	Letter from Carolyn Urbanski, owner of Kirby Q's on Ian Freeman dated 11/11/2022
J-3	(id)	Letter from Sean P. Drower DMD on Ian Freeman dated 11/13/2022
J-4	(id)	Letter from Mohammad Ali, owner of Curry Indian Restaurant on Ian Freeman dated 11/11/2022
J-5	(id)	Letter from Adam Mosher, owner of Taco Beyondo on Ian Freeman dated 11/14/2022
J-6	(id)	Letter from Skip Joeckel, President of Executive Broadcast Services on Ian Freeman dated 11/14/2022
J-7	(id)	Letter from Edward Forster, owner of Little Zoe's Pizza Brick Oven And Take And Bake on Ian Freeman dated 11/26/2022
J-8	(id)	Letter from Malaise Lindenfeld and Beau Gillespie, owners of The Phonkey Noodle on Ian Freeman
J-9	(id)	Letter from Max Santonastaso on Ian Freeman
J-10	(id)	Letter from NH Rep. Matthew Santonaso on Ian Freeman 12/6/22
J-11	(id)	Letter from Paul Niwa re: interactions with Ian Freeman
K	(id) 12/14	Letter from Attorney Seth Hipple to itBit dated 11/10/2017
L-1	(id)	Internal Revenue Service Boston – Transcript of 8/25/2020 recording re case number 1000294814, Ian Freeman

L-2	(id)	Dept of Treasury, Internal Revenue Service Memorandum of Contact re clarifying questions to the UCA for Ian Freeman case
L-3	(id)	Audio File: USAO-00009240.wav Full unedited recording taken on August 25, 2020 by undercover IRS Agent
L-4	(id)	Same exhibit as L5, different format, purposefully removed
L-5	(id)	Audio File: AUDIO_CLIP_8.25.2020.mp3 15-Second Clip of Exchange between Ian Freeman and undercover IRS Agent. (Added in case the .aif file doesn't work)
M-1	(id) 12/20	Hundred Nights Freeman Database Record
M-2	(id) 12/20	Hundred Nights Ian Freeman/Free Talk Live/Shire Free Church Donation Records

Respectfully Submitted,

IAN FREEMAN  
By His Attorney

Dated: December 19, 2022

/s/ Mark L. Sisti, Esq.  
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#### CERTIFICATION

I hereby certify that a copy of the foregoing Defendant's 3<sup>rd</sup> Amended Exhibit List has been forwarded to Seth Aframe, Esq. and Georgiana MacDonald, Esq. of the U.S. District Attorney's Office, electronically through ECF on December 19, 2022.

/s/ Mark L. Sisti, Esq.  
Mark L. Sisti, Esq.